

ORDERS

Todd County Fiscal Court

April 10, 2009

9:02 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentlemen, Magistrates, were present:

Roy Addison, Bobby Rager and Jimmy Turner
Absent: Howard Gorrell and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Judge Arthur Green.

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve the March 27th minutes, with grammatical corrections, and file.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve the April 10th transfers.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills, subject to state audit.
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- Todd County Treasurer, Tammy Robertson, provided the Court with the Quarterly report noting that all lines over 75% need to be closely monitored. She also noted that most of our revenue for 08-09 will be collected in this month and that the Mennonite and Amish had brought in their donation of \$9022.00.

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the Quarterly report.

Passed on a voice vote

- Ms. Robertson also presented the Court with the March monthly report. She noted that there was \$632,301.00 in all accounts with \$62,000.00 of that being in the General Fund.

- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to approve the March monthly report.

Passed on a voice vote

- County Attorney, Mac Johns, reported that he has been working with the Jailer on the Canteen food service agreement adding that he was working to reword the contract to better serve Todd County.
- Squire Rager asked Mr. Johns if he had any news on the Grand Jury meeting. Mr. Johns replied that he had been speaking with those in Frankfort about the ordeal and that the Grand Jury would meet next week.

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- Upon motion of Squire Rager, seconded by Squire Addison, it is hereby ordered to approve the County Clerk's Quarterly report subject to State audit.

Passed on a voice vote

- Judge Green reported that the Sheriff had asked that he resubmit the Sheriff's request for \$7109.58 for money that needs to be moved from the tax account into the fee account, but there is not enough money in the tax account to move. Judge Green noted that this may cause quietus problems for the County once again. Mac Johns will check with the bond agencies to see if this is covered.
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- Todd County Jailer, Greg Allen, reported that the Jail is currently housing 83 State inmates and was called to pick up three more on Monday. He also noted that several fights had broken out at the Jail this week, with one employee being injured last night in a fight.
 - Mr. Allen informed the Court that the Jail had its annual inspection yesterday and passed with a 100%. He noted that the inspector went on about how he could not find one thing wrong with the Jail.
 - Mr. Allen noted that he is still reviewing food service options.
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- Judge Green noted that Dispatch Coordinator, Donna Ruby, has been investigating grants to upgrade the facility to the next generation.
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- Judge Green informed the Court that weather spotter classes would be held on April 14th at 6pm for all who are interested in becoming a weather spotter or simply knowing what it entails.
- Judge Green presented the Court with a list of roads that have cleaned by the State clean-up crews.
- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve Resolution 09-05 to designate Judge Green to fill out and send in FEMA forms.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve Resolution 09-04, to establish 2155 Davis Mill Road to Old State Route 68 as a 45 mph speed limit.

Passed on a voice vote

- Judge Green noted that the speed limit would go into effect once it is printed in the paper and signs are in place.
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- Judge Green reported that he plans to publish a bid request next week for waste management.

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- Judge Green informed the Court that a group went to Frankfort last Friday for the Project Development Board and received approval on phase A. Mr. Green noted that they had met a major hurdle with the process.
 - Judge Green also noted that the *Cow Country* magazine featured an article about the dead animal grant money that Todd County and others had received. They are asking citizens to contact the Federal Register to express concern to delay the enhanced feed ban.
 - Judge Green informed the Court that legislation that passed during the last session could have a negative impact on the Jail. Also noted was that Retirement was changed from 5 year to 10 year pay, leaving the County more money up front, but the same amount will eventually be paid. Finally, Mr. Green noted that they will freeze the gas tax; this should allow the Road money to remain close to what it was last year.
 - Judge Green informed the Court that a proposal for the 09-10 budget would be presented to the Court at the end of April so it could be reviewed and submitted to the State by June.
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- Squire Rager noted that he is seeing the 'Do Not Litter' signs being put up throughout the County.
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- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to adjourn.
- Meeting adjourned at 9:44 a.m.

Todd County Judge Executive
Arthur w. Green